

1  
2  
3  
4  
5                   **UNITED STATES DISTRICT COURT**  
6                   **DISTRICT OF NEVADA**

7                   UNITED STATES OF AMERICA,

8                   Plaintiff,

9                   v.

10                  DANNY LEE DORREGO,

11                  Defendant.

3:20-CR-032-LRH-CLB

**Second Amended Preliminary Order of  
Forfeiture**

12                  This Court finds Danny Lee Dorrego pled guilty to Count One of a One-Count  
13 Criminal Indictment charging him with felon in possession of a firearm in violation of 18  
14 U.S.C. § 922(g)(1). Criminal Indictment, ECF No. 1; Memorandum in Support of Plea,  
15 ECF No. 22; Change of Plea, ECF No. 26.

16                  This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2), the United  
17 States of America has shown the requisite nexus between property set forth in the  
18 Memorandum in Support of Plea and the Forfeiture Allegation of the Criminal Indictment  
19 and the offense to which Danny Lee Dorrego pled guilty.

20                  The following property is any firearm or ammunition involved in or used in any  
21 knowing violation of 18 U.S.C. § 922(g)(1) and is subject to forfeiture pursuant to 18 U.S.C.  
22 § 924(d)(1) with 28 U.S.C. § 2461(c):

- 23                  1. a Century Arms, Model VZ2008 Sporter, 7.62x39mm, semi-automatic  
24                   rifle bearing serial number VZ05001;
- 25                  2. a Black Ops Defense, Model L, 5.56mm semi-automatic rifle bearing  
26                   serial number L1621;
- 27                  3. a Black Ops Defense, Model L, 5.56mm semi-automatic rifle bearing  
28                   serial number L1622;

4. a McKay Enterprise, Model RMUZ-09, 9mm pistol bearing serial number RMU00305; and
5. any and all compatible ammunition

(all of which constitutes property).

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

This Court finds the United States of America is now entitled to, and should, reduce the aforementioned property to the possession of the United States of America.

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND  
DECREEED that the United States of America should seize the aforementioned property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory rights, ownership rights, and all rights, titles, and interests of Danny Lee Dorrego in the aforementioned property are forfeited and are vested in the United States of America and shall be safely held by the United States of America until further order of the Court.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America shall publish for at least thirty (30) consecutive days on the official internet government forfeiture website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited property, state the time under the applicable statute when a petition contesting the forfeiture must be filed, and state the name and contact information for the government attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and 21 U.S.C. § 853(n)(2). In the alternative, if the value of the property is less than \$1,000, the government may instead serve every person reasonably identified as a potential claimant in lieu of publication pursuant to Fed. R. Crim. P. 32.2(b)(6)(C) with Fed. R. Civ. P. Supp. Rule G(4)(a)(i)(A).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity who claims an interest in the aforementioned property must file a petition for a

1 hearing to adjudicate the validity of the petitioner's alleged interest in the property, which  
2 petition shall be signed by the petitioner under penalty of perjury pursuant to 21 U.S.C. §  
3 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the petitioner's  
4 right, title, or interest in the forfeited property and any additional facts supporting the  
5 petitioner's petition and the relief sought.

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any,  
7 must be filed with the Clerk of the Court, Bruce R. Thompson U.S. Courthouse and Federal  
8 Building, 400 South Virginia Street, 3rd Floor, Reno, Nevada 89501, no later than thirty  
9 (30) days after the notice is sent or, if direct notice was not sent, no later than sixty (60) days  
10 after the first day of the publication on the official internet government forfeiture site,  
11 www.forfeiture.gov.

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the  
13 petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States  
14 Attorney's Office at the following address at the time of filing:

15 Daniel D. Hollingsworth  
16 Assistant United States Attorney  
17 James A. Blum  
18 Assistant United States Attorney  
19 501 Las Vegas Boulevard South, Suite 1100  
20 Las Vegas, Nevada 89101.

21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice  
22 described herein need not be published in the event a Declaration of Forfeiture is issued by  
23 the appropriate agency following publication of notice of seizure and intent to  
24 administratively forfeit the above-described property.

25 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
26 copies of this Order to all counsel of record.

27 DATED this 21st day of June, 2021.  
28

  
LARRY R. HICKS  
UNITED STATES DISTRICT JUDGE